Equalization and Assessment Committee Minutes January 11, 2016 – 3:00 p.m.

Present: Chairman Collyer; Supervisors Delucia, Raymond, Richardson, Szczepaniak, Veitch and Wright; Chad Cooke, Deputy Administrator; Brian O'Conor, County Auditor; Cindy Baker, Treasurer; Joanne Bosley, Chris Aldrich, Real Property.

Chairman Collyer called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Richardson, seconded by Ms. Raymond the minutes of the December 8, 2015 meeting were approved unanimously.

Chairman Collyer announced the appointment of Tom Richardson as Committee Vice Chair.

Mrs. Baker requested a resolution to approve a tender offer made for property in the Town of Providence in the amount of \$1,809.86.

A motion was made by Mr. Szczepaniak, seconded by Mr. Veitch to approve a tender offer for property in the Town of Providence for a total of \$1,809.86. Unanimous.

Mrs. Baker said there was a parcel that was offered at the September auction in the Town of Milton where the high bidder forfeited their bid, and the property was offered to the under bidder. A request is made to approve the transfer of the property to the under bidder.

A request was made by Mr. Szczepaniak, seconded by Ms. Raymond to approve a property from the September auction in the Town of Milton to the second bidder. Unanimous.

Mrs. Bosley requested a resolution to approve setting the March Auction date for March 15, 2016, with registration beginning at 5:00 p.m. and the auction at 6:00 p.m.

A motion was made by Mr. Richardson, seconded by Mr. Szczepaniak to approve setting the March Auction for March 15, 2016 at 6:00 p.m. Unanimous.

Mrs. Bosley requested a resolution to authorize the County Auditor to approve tax refunds and corrections in an amount not to exceed \$2,500.

A motion was made by Mr. Szczepaniak, seconded by Mr. Veitch to approve a resolution authorizing the County Auditor to approve tax refunds and corrections in an amount not to exceed \$2,500. Unanimous.

Mr. O'Conor gave a brief outline of the 2015 fourth quarter report stating that there were four refunds in December for misapplied Sewer District charges and veteran's tax credits totaling \$535.86.

The total refunds and corrections for 2015 were \$12,482.62.

A motion was made by Mr. DeLucia, seconded by Mr. Szczepaniak to approve the 2015 Year End report from the County Auditor. Unanimous.

On a motion made by Mr. Richardson, seconded by Mr. Szczepaniak the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom